

CLOSED, CUSTODY

**U.S. District Court  
Middle District of Florida (Tampa)  
CRIMINAL DOCKET FOR CASE #: 8:22-mj-01157-AEP All Defendants**

Case title: USA v. Kancharla  
Other court case number: 1:22-mj-26 Eastern District of  
Virginia

Date Filed: 02/17/2022  
Date Terminated: 02/18/2022

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Assigned to: Magistrate Judge  
Anthony E. Porcelli

**Defendant (1)**

**Akshay Ram Kancharla**  
*TERMINATED: 02/18/2022*

represented by **Kevin Jon Napper**  
The Law Offices of Kevin J. Napper, P.A.  
604 South Boulevard  
Tampa, FL 33606  
813-443-8432  
Fax: 813-513-8178  
Email: [knapper@kevinrapperlaw.com](mailto:knapper@kevinrapperlaw.com)  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

None

**Disposition**

**Highest Offense Level  
(Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level  
(Terminated)**

None

**Complaints**

21:841A=CD.F CONTROLLED  
SUBSTANCE – SELL,  
DISTRIBUTE, OR DISPENSE

**Disposition**

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**Plaintiff**

**USA**

represented by **Diego Fontes Novaes**  
US Attorney's Office – FLM  
Suite 3200  
400 N Tampa St  
Tampa, FL 33602-4798  
813-274-6000  
Email: [diego.novaes@usdoj.gov](mailto:diego.novaes@usdoj.gov)  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

Date Filed	#	Docket Text
02/17/2022	<u>1</u>	Arrest pursuant to Rule 5(c)(2) of Akshay Ram Kancharla from the Eastern District of Virginia. (LV) (Entered: 02/17/2022)
02/17/2022	3	ORAL MOTION for Detention by USA as to Akshay Ram Kancharla. (LV) (Entered: 02/18/2022)
02/17/2022	4	ORAL MOTION for Bond by Akshay Ram Kancharla. (LV) (Entered: 02/18/2022)
02/17/2022	5	<b>ORAL ORDER denying 3 Motion for Detention as to Akshay Ram Kancharla (1); granting 4 Motion for Bond. Bond set for Akshay Ram Kancharla (1) \$50,000 secured bond as to Akshay Ram Kancharla (1). Signed by Magistrate Judge Anthony E. Porcelli on 2/17/2022. (LV) (Entered: 02/18/2022)</b>
02/17/2022	<u>6</u>	Minute Entry for Virtual proceedings held before Magistrate Judge Anthony E. Porcelli: INITIAL APPEARANCE in Rule 5(c)(3) proceedings held on 2/17/2022 as to Akshay Ram Kancharla from the ED/Virginia., Bond Hearing as to Akshay Ram Kancharla held on 2/17/2022. (digital) (LV) (Entered: 02/18/2022)
02/17/2022	7	<b>ORAL ORDER as to Akshay Ram Kancharla: Pursuant to the Due Process Protections Act, the Court confirms the United States' obligation to produce all exculpatory evidence to the defendant pursuant to Brady v. Maryland, 373 U.S. 83 (1963), and its progeny and orders the United States to do so. Failing to do so in a timely manner may result in consequences, including exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, and sanctions. Signed by Magistrate Judge Anthony E. Porcelli on 2/17/2022. (LV) (Entered: 02/18/2022)</b>
02/17/2022	<u>9</u>	Secured BOND entered as to Akshay Ram Kancharla in amount of \$ \$50,000. (LV) (Entered: 02/18/2022)
02/18/2022	<u>8</u>	<b>ORDER Setting Conditions of Release as to Akshay Ram Kancharla (1) \$50,000 secured bond. Signed by Magistrate Judge Anthony E. Porcelli on 2/17/2022. (LV) (Entered: 02/18/2022)</b>
02/18/2022		NOTICE to ED Virginia of a Rule 5 or Rule 32 Initial Appearance as to Akshay Ram Kancharla regarding your case number: 1:22-mj-26. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (LV) (Entered: 02/18/2022)
03/03/2022	11	ORAL MOTION for Detention by USA as to Akshay Ram Kancharla. (CDM) (Entered: 03/04/2022)
03/03/2022	<u>12</u>	Minute Entry for In Person proceedings held before Magistrate Judge Amanda Arnold Sansone: Oral Order granting 11 Motion for Detention as to Akshay Ram Kancharla (1); Initial Appearance as to Akshay Ram Kancharla held on 3/3/2022; Detention Hearing as to Akshay Ram Kancharla held on 3/3/2022. (digital) (CDM) (Entered: 03/04/2022)
03/03/2022	<u>13</u>	<b>ORDER Revoking Conditions of Release(or bond) as to Akshay Ram Kancharla Signed by Magistrate Judge Amanda Arnold Sansone on 3/3/2022. (CDM) (Entered: 03/04/2022)</b>
03/04/2022	<u>14</u>	<b>COMMITMENT TO ANOTHER DISTRICT as to Akshay Ram Kancharla. Defendant committed to the Eastern District of Virginia. Signed by Magistrate Judge Amanda Arnold Sansone on 3/4/2022. (CDM) (Entered: 03/04/2022)</b>
03/04/2022		NOTICE to Eastern District of Virginia of a Rule 5 or Rule 32 Initial Appearance as to Akshay Ram Kancharla regarding your case number: 1:22mj26. Using your PACER account, you may retrieve the docket sheet and any documents via the case number link. No documents/record will be sent. If you require certified copies of any documents please send a request to InterdistrictTransfer_FLMD@flmd.uscourts.gov. If you wish the court to use a different email address in the future, please send a request

		to update your address to InterdistrictTransfer_TXND@txnd.uscourts.gov. (CDM) (Entered: 03/04/2022)
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UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

CLERK'S MINUTES

CASE NO. 8:22-mj-1157-AEP DATE: March 3, 2022  
HONORABLE AMANDA ARNOLD SANSONE INTERPRETER N/A  
LANGUAGE \_\_\_\_\_  
UNITED STATES OF AMERICA AUSA Candace Rich  
v. Government Counsel  
AKSHAY RAM KANCHARLA Kevin Napper, Esq.  
Defendant Defense Counsel  
COURT RPTR/TAPE Digital DEPUTY CLERK Cathy Morgan  
TIME 2:48 – 2:58 Total - 10 min. COURTROOM 10B

PROCEEDINGS: INITIAL APPEARANCE/EASTERN DISTRICT OF VIRGINIA

X Deft provided w/copy of Petition  
X ARREST DATE: March 3, 2022  
X Court summarized charges  
X Court advises of Deft's Rule 5 rights  
X Govt position on detention  
X Defendant argued in favor of release  
X Defendant waived identity  
X The order of release is hereby revoked.

Comments: \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION**

**UNITED STATES OF AMERICA**

vs.

**Case No. 8:22-mj-1157-AEP**

**AKSHAY RAM KANCHARLA**  
\_\_\_\_\_ /

**ORDER**

This cause comes on for consideration following a hearing regarding defendant's failure to comply with conditions of release based on a notice of violation out of the Eastern District of Virginia.

Therefore, based upon defendant's conduct, I find that there are no conditions of release, financial or otherwise, to reasonably ensure that defendant will appear in court as required and not endanger the community. 18 U.S.C. §§ 3142(e); 3148(b).

It is, upon consideration,

ORDERED:

(1) That the order of release (Dkt. 8) is revoked.

(2) That the defendant is detained pending trial.

(3) That the defendant be committed to the custody of the Attorney General for confinement in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal;

(4) That the defendant is to be afforded reasonable opportunity for private consultation with his counsel; and

(5) That upon order of a court of the United States or on request from an attorney for the Government, the person in charge of the corrections facility in which the defendant is confined shall deliver the person to a United States Marshal for the purpose of an appearance in connection with a court proceeding.

ORDERED this 3rd day of March, 2022.

A handwritten signature in black ink, reading "Amanda Arnold Sansone". The signature is written in a cursive, flowing style.

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AMANDA ARNOLD SANSONE  
United States Magistrate Judge

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
TAMPA DIVISION

UNITED STATES OF AMERICA

v.

AKSHAY RAM KANCHARLA

COMMITMENT  
TO ANOTHER DISTRICT

CASE NO. 8:22-MJ-1157-AEP

## CHARGES

Charging Document	Statute	Charging District
Petition	21 U.S.C. § 841(a)	Eastern District of Virginia 1:22MJ26
Description: Violation of Pretrial Release		

## PROCEEDINGS

BOND STATUS: Defendant detained pending further proceeding

COUNSEL: Kevin Napper, retained counsel

INTERPRETER: None

## TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of **Akshay Ram Kancharla** and to transport the defendant with a certified copy of this Commitment Order forthwith to the Charging District and there deliver him to the United States Marshal for that District or to some other officer authorized to receive the defendant.

March 4, 2022

  
AMANDA ARNOLD SANSONE  
UNITED STATES MAGISTRATE JUDGE

## RETURN

Commitment Order Received:	Place of Commitment:	Date Defendant Committed:
Date	United States Marshal	By Deputy Marshal